

Traditional Tribal Burial, Inc.
Regular Board Meeting
September 8, 2016
5:30 p.m.
CBC Room 312

Board Members Present: Kevin Willis, Board Chairman; Lisa Flynn, Treasurer; Wesley Andrews, Board Member;
Secretary – VACANT; Board member - VACANT

Absent: none

Guests: Gwen Gasco, Consultant; Pat Wemigwase, CDC member, Ken Martell

Meeting called to order at 5:35 p.m.

Roll call

Motion made by Chairman Willis and supported by Treasurer Flynn to accept the agenda with changes.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Board Member Andrews and supported by Chairman Willis to accept the July 12, 2016 Regular Meeting Minutes as presented.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Board Member Andrews and supported by Treasurer Flynn to accept Phone Poll No. 01-072516 to approve the payment of Invoice dated July 25, 2016 from Daniel Berg for the plowing of the Murray Road parcel by the requested date, in the amount of \$200.00.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Board member Andrews and supported by Treasurer Flynn to approve payment of the LTBB Human Resources Invoice No. 0001 for the reimbursement of the transportation for the LTBB Professional Development Historic Sites Tour in the amount of \$500.00.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

New Business

- Trudeau visit; collaboration with the LTBB Niigaandiwini (Education) Department

Motion made to Board Member Andrews and supported by Treasurer Flynn to authorize Gwen Gasco to initiate contact with Wilfred and Marie Trudeau to provide Burial Teachings, in coordination with the LTBB Niigaandiwini Department's October 2016 training, not to exceed \$1,500.00.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Public Comment 6:22 pm

- Wes Andrews comments that he wishes to see the Board continue to incorporate all faiths and practices within their decision making and allow all faiths and beliefs to help shape and guide the Board's direction.

Public Comment closed – 6:29 pm

Motion made by Chairman Willis and supported by Treasurer Flynn to approve Treasurer Flynn to order more checks from PNC, if there are none in the TTBI property in the Legislative wing.

YES – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Board Member Andrews leaves the meeting at 6:37 pm.

Old Business

- Payment Policy and Procedure
- Duties of the Board Regulations – discussion

Motion made by Chairman Willis and supported by Treasurer Flynn to table the remained of the agenda until the next meeting.

YES – 2 No – 0 Abstained – 0 Absent – 1 (W.Andrews)

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Flynn to adjourn the meeting at 6:55 p.m.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Next Regular Board Meeting is scheduled September 19, 2016 at 5:30 pm in CBC Room 312.

These Meeting Minutes were approved at the TTBI Board of Director's Regular Meeting on September 19, 2016.

Gwendolyn Gasco, Board Secretary

Date: